



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
MARKED AGENDA**

**10:00 a.m., Thursday, March 20, 2013
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road**

Call to Order 10:02 a.m.

Roll Call

PRESENT: Jack Cross, Chairperson/Mayoral Designee; Hugo Meraz, Citizen Member; Steve Springborn (telephonic), Elected Member; Todd Cagner, Elected Member; Bernadette La Mazza, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Items No. 2 and/or 4 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of regular meeting minutes – November 21, 2013

Action Requested: For discussion and vote to approve regular meeting minutes from the November 21, 2013 Fire Local Board meeting.

APPROVED: 5-0; motion by Board Member Cagner; 2nd Board Member LaMazza

2. Review and approval of executive session meeting minutes – November 21, 2013

Action Requested: For discussion and vote to approve executive session meeting minutes from the November 21, 2013 Fire Local Board meeting.

APPROVED: 5-0; motion by Board Member Cagner; 2nd Board Member LaMazza

3. Discussion and vote on the recently prepared PSPRS Fire Local Board 2013 Annual Report

Action Requested: For discussion and approval or disapproval of the PSPRS Fire Local Board Annual Report.

APPROVED: 5-0; motion by Board Member Cagner; 2nd Board Member LaMazza

4. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Sherrick C. Bader

Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination.

APPROVED: 5-0; motion by Board Member Cagner; 2nd Board Member Meraz

5. Report to the Board on recently completed transfers of service, if any

Action Requested: None

6. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Adjournment 10:17 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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